

**Fayetteville Town Council met in Regular Session on May 7, 2020 at 6:00 p.m. at Town Hall.**

**Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Okey Skidmore, and Stanley Boyd. Lori Tabit, Gabe Pena, and Brian Good were on zoom. Also present on zoom were Town Attorney Carl Harris, Chief of Police David Kinzer, Fire Chief John Vernon, and Treasurer Kathy Williams.**

**Prayer was offered by Zenda L Vance.**

**Mayor Cruikshank called the meeting to order and opened with the Pledge of Allegiance.**

**Mayor Cruikshank asked for a motion to approve the minutes dated April 2, 2020, if no corrections to be made. Lori Tabit moved to approve the minutes and Gabe Pena seconded the motion. Okey Skidmore, Zenda Vance, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to approve the minutes dated April 16, 2020. Okey Skidmore moved to approve the minutes and Lori Tabit seconded the motion. Zenda Vance, Brian Good, Gabe Pena, and Stanley Boyd approved the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to approve the minutes dated April 21, 2020. Lori Tabit moved to approve the minutes and Gabe Pena seconded the motion. Okey Skidmore, Zenda Vance, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.**

**Mayor Cruikshank asked for a motion to approve the Financial Report. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Gabe Pena, Stanley Boyd, and Brian Good approved the motion. Motion carries 6-0.**

**Katie Johnson, Prevention Coordinator did a Presentation on the Integrative Community Engagement (ICE) Collaborative in Fayette County. She said it is important to do well in school and sports. 80% of survey is complete for Fayette County Schools. Chief of Police Dave Kinzer will get with Katie to come up with some ideas to help with the kids.**

**COUNCIL COMMENTS:**

**Okey Skidmore said the ditch at the Park has been fixed.**

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**Stanley Boyd asked if the Street Department could pick up the brush on Laurel Drive. He also said with businesses opening up people need to follow the guidelines.**

**Lori Tabit wanted to know about the telephone lines hanging down across the road to the apartment and wanted to see about it being fixed.**

**Gabe Pena said Town Employees need to be cautious and stay safe.**

**Zenda Vance said the Veteran Banners are up and look great. Thanked the Town Employees for all they do.**

**Sharon Cruikshank said banners looks great. Employees need to be careful and stay safe.**

**UNFINISHED BUSINESS:**

**Budget Revision---Zenda Vance moved to approve and Stanley Boyd when seconded the motion. Gabe Pena, Brian Good, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**Discuss and act on B&O waive penalties/late fees. Zenda Vance moved to waive penalties/late fees for 4<sup>th</sup> Quarter, and B&O must be paid by August 31, 2020 and Gabe Pena seconded the motion. Stanley Boyd, Lori Tabit, Okey Skidmore, and Brian Good approved the motion. Motion carries 6-0.**

**NEW BUSINESS:**

**Discuss and act on returning to business as normal for Town Hall and other Town offices/employees (Week 2 or Week 3) Zenda Vance moved to discuss when to open up at the June 4<sup>th</sup> Council meeting and Gabe Pena approved the motion. Okey Skidmore, Stanley Boyd, Lori Tabit, and Brian Good approved the motion. Motion carries 6-0.**

**Discuss and act on sending a letter of support to Congress on the AskRail App. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Lori Tabit, Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.**

**Discuss and act on setting date of public hearing for Comprehensive Plan Amendment. Okey Skidmore moved to set the date of June 16<sup>th</sup>**

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**morning hearing @ 11 am and evening hearing @ 6 pm and Stanley Boyd seconded the motion. Zenda Vance, Lori Tabit, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.**

**Discuss and act on establishing a date for zoning ordinance public hearings. Zenda Vance moved to set hearing at 11:15 am and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Stanley Boyd approved the motion. Motion carries 6-0.**

**Discuss and act on seeking bids on street paving this evening. Estimated total is \$177,000.00. Zenda Vance moved to approve and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Lori Tabit and Stanley Boyd approved. Motion carries 6-0.**

**Discuss and act on moving the Fayetteville Police Department to the upper brick building of the school complex. Okey Skidmore moved to approve and Zenda Vance seconded the motion. Brian Good, Stanley Boyd, Gabe Pena, and Lori Tabit approved the motion. Motion carries 6-0.**

**Discuss and act on awning entrance for Fayetteville Police Department new building. Chief of Police David Kinzer has received estimate from Fayette Awning. The cost for secure door is \$6,250.00, Awning \$4,150, door \$1,425.00. Stanley Boyd wanted to check with Crown for an estimate. Okey Skidmore moved to approve if estimate is lower than Crown and Zenda Vance seconded the motion. Stanley Boyd, Lori Tabit, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.**

**Discuss and act on phone service for Fayetteville Police Department new building. The cost is \$13,319.52. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Zenda Vance, Stanley Boyd, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.**

**Discuss and act on the future sale of Fayetteville Police Department old building. It will have to be advertised. Mayor Cruikshank tabled until June Council meeting.**

**Discuss and act on new color copier for Town Hall. The cost of the copier is model # IMC400F and the cost is \$2,925.00. Stanley Boyd moved to approve and Brian Good seconded the motion. Zenda Vance, Okey Skidmore, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.**

**Discuss and act on Police Department to place bids to sell Dodge Nitro. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.**

**REPORTS FROM BOARDS:**

**CVB: Everything is at a stand still due to the Covid-19.**

**Development Committee: Discuss auction of old middle school and grade school buildings. Auction would be end of July or early August. Will schedule special council meeting for restrictions.**

**Fire Department: Assistant Fire Chief resigning. Mayor Cruikshank asked Fire Chief John Vernon to see names for candidates. Chief Vernon also needs to know if the town will be doing Fireworks for 4<sup>th</sup> of July.**

**Police Department: Request to go into executive session to discuss personal issue.**

**Town Superintendent Matt Diederich thanked the Street Department for their hard work during the pandemic.**

**Mayor Cruikshank asked for a motion to go into executive session to discuss a personal issue. Zenda Vance moved to approve. Council went into executive session at 7:43 p.m. and reconvened at 8:01 p.m. with no decisions rendered.**

**Mayor Cruikshank asked for a motion to adjourn the meeting. Stanley Boyd moved to approve.**

**Meeting adjourned at 8:02 p.m.**

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**Mayor Sharon Cruikshank**

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**Recorder Zenda L Vance**

**At**